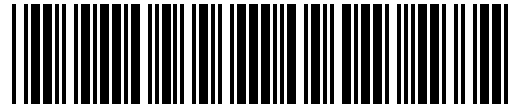




Appointment of Director

Company Name: **BANIF FACTORING LTD**

Company Number: **13784804**



Received for filing in Electronic Format on the: **02/09/2025**

XEA7RHCP

New Appointment Details

Date of Appointment: **02/09/2025**

Name: **MR FABIO PASTORE**

The company confirms that the person named has consented to act as a director.

Service Address: **EDIFICIO LAS AMERICAS II OFICINA 25 CALLE CHILE 4
EDIFICIO LAS AMERICAS II OFICINA 25
LAS ROZAS DE MADRID
MADRID
SPAIN
28290**

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/01/1971**

Nationality: **ITALIAN**

Occupation: **DIRECTOR AND COMPANY SECRETARY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor